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*Attorneys for Plaintiffs*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MARVEL ENTERTAINMENT, INC. f/k/a  
MARVEL ENTERPRISES, INC., a  
Delaware corporation, and MARVEL  
CHARACTERS, INC., a Delaware corporation,

Plaintiffs,

-against-

KELLYTOY (USA), INC.,

Defendant.

08 Civ. 2924 (2008)

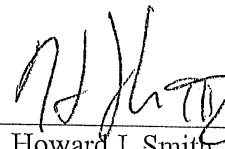
**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Marvel Enterprises, Inc. and Marvel Characters, Inc. certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Plaintiff Marvel Entertainment, Inc. is a publicly held company on the New York Stock Exchange traded under the stock symbol "MVL." There are no publicly traded parents, affiliates and/or subsidiaries.

Plaintiff Marvel Characters, Inc. has no publicly traded parents, affiliates and/or subsidiaries besides Marvel Enterprises, Inc.

Date: March 20, 2008



Howard J. Smith

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